



## **MHSOAC PROPOSED AGENDA – May 29 and 30, 2008**

### **Thursday, May 29, 2008**

<b>Time</b>	<b>Topic</b>	<b>Presenter</b>	<b>Tab</b>
<b>9:00 am</b>	<b>Roll Call, Minutes, Motions Summary</b>	Chair	
	<b>Welcome from Local Mental Health Director</b>		
	<b>Follow up form Previous Meeting</b> <b><u>Communication Plan</u></b> Communication Plan to recommend strategies for ensuring transparency of the MHSA through communication with and education of the Public highlighting positive impacts, new opportunities, and challenges resulting from the MHSA.	Executive Director	
<b>10:45 am</b>	<b>Break</b>		
<b>11:00 am</b>	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li><b>Plan Approvals</b></li> </ul>		
<b>12:00 pm</b>	<b>Lunch</b>		
<b>1:00 pm</b>	<b>Main Topic #1</b> <ul style="list-style-type: none"> <li><b>ACTION ITEM REPORT</b></li> </ul> <b><u>Measurement and Outcomes</u></b> <b><u>Technical Resource Group</u></b> Presentation of paper and recommendation of strategies to establish expectations for Statewide Outcomes Accountability <ul style="list-style-type: none"> <li><b>PUBLIC COMMENT</b></li> <li><b>VOTE</b></li> </ul>	Commissioner and/or Staff  Vice Chair Chair	

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17<sup>th</sup> Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

3:30 pm	<b>Main Topic #2</b> <ul style="list-style-type: none"> <li><b>ACTION ITEM REPORT</b></li> </ul> <u><b>Innovation Guidelines</b></u> Recommendations regarding pros and cons of adopting focus areas in Innovation Guidelines. <ul style="list-style-type: none"> <li><b>PUBLIC COMMENT</b></li> <li><b>VOTE</b></li> </ul>	Commissioner and/or Staff          Vice Chair          Chair	
5:00 pm	<b>Adjourn</b>		

**Friday, May 30, 2008**

Time	Topic	Presenter	Tab
8:30 am	<b>Roll Call, Comments</b>	Chair	
8:45 am	<b>Commissioner Question and Answer Period</b> <ul style="list-style-type: none"> <li>Budget Summary Report</li> <li>Legislative Summary Report</li> <li>Plan Review Tracking Tool</li> <li>Communications Report</li> <li>Technical Resource Group and Workgroup Minutes</li> <li>Government Partners Report</li> <li>Department of Mental Health Report</li> <li>United Advocates for Children and Families Report</li> <li>California Mental Health Directors Association Report</li> <li>California Network of Mental Health Client Report</li> <li>National Alliance for the Mentally Ill Report</li> <li>Reducing Ethnic Mental Health Disparities Coalition Report</li> <li>Other reports requested by Commissioners</li> </ul>	Chair	
10:00 am	<b>Business and Information Items</b>	Commissioner and/or Staff	
11:00 am	<b>Agenda for next meeting</b>	Chair	
11:30 am	<b>Public Comment (open)</b>	Vice-Chair	
12:30 pm	<b>Adjourn</b>		

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